

**VILLAGE OF COLUMBIAVILLE
REGULAR COUNCIL MINUTES
HELD ON DECEMBER 05, 2017
4605 PINE ST. COLUMBIAVILLE MI 48421**

Village President Pro-Tem Barb Harris called the meeting to order at 6:30 in the evening, followed by the Pledge of Allegiance to the Flag.

COUNCIL MEMBERS PRESENT AT ROLL CALL: Trustees: Todd Deweese, Kim Goldorf, Barb Harris, Dennis Hill, Paul Milka, and Joanne St. Pierre. President Tom Wood arrived at 6:49, during the Administrative Report.

COUNCIL ABSENT: All present.

ALSO PRESENT: Clerk Denise Baker and DPW Superintendent Greg Baker

GUESTS PRESENT THAT SIGNED IN:

PUBLIC COMMENT: No guest present at this time.

MINUTES presented by Clerk Denise Baker:

R17-12-001 *Motion by D. Hill seconded by P. Milka to accept the minutes from the regular meeting held on November 7, 2017 and to rescind motion R17-11-003 in accepting the October Treasurer's Report as it was the incorrect month as presented on paper. All in favor, motion adopted.

BILLS:

R17-12-002 *Motion by P. Milka seconded by T. Deweese to accept the payment of the bills from November 8, 2017 through December 5, 2017 as presented on paper. Roll call vote unanimous, all in favor, motion adopted.

TREASURERS REPORT by Tonia Plumb:

R17-12-003 *Motion by D. Hill seconded P. Milka to accept the Treasurer Report for October 2017, as it is now the correct report. All in favor, motion adopted.

R17-12-004 *Motion by K. Goldorf seconded by T. Deweese to accept the Treasurer Report for November 2017, as presented on paper. All in favor, motion adopted.

COMMUNICATIONS: None

ADMINISTRATOR'S REPORT: Denise Baker

Denise mention the opt-out option for the Consumer Smart Meter and resident Lynnae Millard wanted her to check and see if the option is open for commercial entities. Lynnae also stated that Consumer's ethics is regards to communicating with customers is much better than DTE. She also stated that Gary Glenn is willing to hear testimonies at the Energy Committee meeting on January 16th.

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Denise informed Council that once again we were not approved for funding for the 2020 letting process for the Second St. Bridge apparently there was not enough money for our region. So hopefully, we can get funding in 2021.

There will be a preliminary meeting with the planners for the proposed private project on Ray Davis' property located at LeValley and Marathon Roads. Considering the Ray Davis is the Village Engineer and he will benefit financially, the Council and Village Attorney felt that was a conflict of interest, therefore we need to hire someone from Rowe. Denise will contact Rowe Engineering.

To Hire a Village Engineer:

R17-12-005 *Motion by P. Milka seconded by T. Deweese to hire Rowe Engineering as the Village Engineer to help the Zoning Administrator and Planning Commission for the proposed private property venture located on Ray Davis' property 4276 LeValley Rd. Roll call vote, unanimous, all in favor motion adopted.

Denise told Council that apparently our contractor for the new garage addition did not pay one of his sub-contractors and is being told that their attorney would be contacting the village office.

DPW SUPERINTENDENT REPORT: by Greg Baker, Dpw Superintendent

General Information: Greg informed the council that Sewer pump number one should be here before Christmas, it has been with repairman since June 18th.

Total cost from last month's lift station clean out was \$1875.00.

Purchase of Water Pressure Recorder:

R17-12-006 *Motion by K. Goldorf seconded by P. Milka to allow Greg to purchase a water pressure recorder at a cost of \$813.00 which does not include shipping and handling. Roll call vote unanimous, all in favor motion adopted.

COMMITTEE REPORTS

Fire Authority:

Corrected 2018 Marathon Fire Authority Budget:

R17-12-007 *Motion by P. Milka seconded by T. Wood to accept the approved 2018 Marathon Fire Authority into record as presented and to rescind motion R17-11-006 that approved the wrong 2018 Fire Authority Budget. Roll call vote unanimous, all in favor, motion adopted.

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Rails to Trails:

Denise informed Council that she has not received the invoice for the Trailhead repair as of yet, however the DDA said they would split the cost. Tom stated they haven't had a meeting lately and won't until January.

DDA: Wednesday, January 10, 2018.

Planning Commission: No Meeting.

COUNCIL PROCEEDINGS:

UNFINISHED BUSINESS:

NEW BUSINESS:

R17-12-008 *Motion by T. Wood seconded T. Deweese to accept the 2018 BCBS Health Insurance and Dental Insurance proposal of \$3678.35 a month, a 5.97% increase. Roll call vote unanimous, all in favor motion adopted.

Adjournment: *Motion by D. Hill seconded by P. Milka to adjourn. The regular Council meeting adjourned at 7:40 p.m.

Respectively,

Denise C. Baker, CMC
Columbiaville Village Clerk/Administrator